

**BOARD POLICY COMMITTEE MEETING
MONTPELIER ROXBURY
BOARD OF SCHOOL DIRECTORS**

**Monday, August 26th, 2020 11:00
MINUTES**

Minutes Approved: *09.02.2020*

Present: Bridget Asay, Emma Bay-Hansen, Mara Iverson, Ryan Zajac
Public: None.

1. Policy Committee Meeting Call to Order

The meeting was called to order at 11:15am

2. Public Comment

None.

3. Finalize Gender Policy Draft

The committee reviewed the revised draft of the gender policy. The language suggestions that had been made were accepted. The committee was happy with the draft and Ryan will distribute it to Libby and Jim to be included in the agenda of a future meeting.

4. Discuss model policy for Electronic Communication between Staff and Students

The committee reviewed the model policy from VSBA. After discussing some concerns regarding bullet point #7, the committee reread the statute that mandated the adoption of the policy and decided to table any further discussion until it is clarified whether or not the board has the ability to modify any of the language in the model.

5. Any other policy work that needs to be addressed

The committee discussed upcoming policy work needs. Emma will take the lead in exploring incorporating a religion theme into the Diversity Equity and Inclusion policy. Bridget will contact VSBA & AOE about the Electronic Communication policy. Ryan and Mara will coordinate on options for setting up a rubric or system for monitoring and review district policies. Though interest was expressed to pursue a policy regarding fundraising in the district, it is unclear whether or not the committee will be able to accomplish that task.

The committee scheduled another meeting on 09/21/20 at 9:00am.

6. Adjournment

On a motion duly made and seconded, the meeting adjourned at 12:10pm.

Ryan Zajac
Recorder